

MINUTES
SUTTONS BAY TOWNSHIP BOARD
REGULAR MEETING
JUNE 9, 2021

Due to current isolation guidelines this meeting will be via Zoom.

CALL TO ORDER - SPECIAL MEETING

Rich Bahle, Supervisor, called the regular meeting of the Suttons Bay Township Board of Trustees to order at 5:15 P.M. on Wednesday, June 9, 2021 at the Suttons Bay Township Offices, #95 W. Fourth St., Suttons Bay, Michigan.

Board members announce name, position, present physical location

ROLL CALL - Quorum Present

Rich Bahle, Township Supervisor, in the Township Office
Dorothy Petroskey, Township Treasurer, in the Township office
Tom Nixon, Board Trustee, Stoney Pt. Rd., Suttons Bay
Debbie Slocombe ~~absent~~-excused
Sandy VanHuystee, Township Clerk, in Township Office

APPROVAL OF THE AGENDA

Sandy VanHuystee/moved, Dorothy Petroskey/supported, to approve the Agenda, PASSED.

PUBLIC COMMENT

Wayne Livingston, 1258 S. Peck Rd. made comments about Leelanau Watersports.
Sharon Livingston, 1258 S. Peck Rd. made comments about Leelanau Watersports.

REPORTS -

- Treasurer - May 2021 Report sent.
- Planning & Zoning - Leelanau Watersports, Peck Rd. Homestretch - Marek Rd.
- Fire Authority - Meeting last night. EMS account write off's, new fire truck to be delivered in December, changed the LOSAP Program.
- Parks & Rec - Big equipment pulled off at Herman Park, work done on disc golf, signs for parks hours installed at Graham Green and Vic Steimel Parks.
- Facilities - None

OLD BUSINESS

1.. Approval of the Minutes

May 12, 2021

Rich Bahle/moved, Dorothy Petroskey/supported, to approve the May 12, 2021 Minutes, PASSED.

May 26, 2021

Tom Nixon/moved, Dorothy Petroskey/supported, to approve the May 26, 2021 Minutes, PASSED.

2. Bills

Rich Bahle/moved, Sandy VanHuystee/supported to pay the amended list of bills in the amount of \$76,199.09, PASSED.

3. Memorandum of Understanding: Leelanau Soccer Field

Tom Nixon said the Memorandum of Understanding: Leelanau Soccer Field was sent to the Leelanau Soccer Club by Debbie Slocombe, should have an answer at the July meeting.

4. OMA Training Session: Figura Law

Tom Nixon said the township is waiting to hear from the Figura attorneys as to date of the training session.

5. Township Noise Ordinance

Tom Nixon said a cover letter together with the township's noise ordinance and draft noise ordinance has been sent to Attorney Figura Law Office requesting its opinion regarding enforcement.

6. Recreation Committee Bylaws

Tom Nixon said he and Rich Bahle made some edits to the document. Dorothy Petroskey said there should be an odd number of members serving on a board (up to 7 or 9 members).

NEW BUSINESS

1. Tobin & Co./Audit Commitment

Sandy VanHuystee submitted the Tobin & Co./Audit Commitment for approval. The cost of the audit is \$3,400.00, \$200 out of pocket, \$100.00 increase from 2 Years ago.

Sandy VanHuystee/moved, Dorothy Petroskey/supported, to approve the Tobin & Co./Audit Commitment, and authorize Rich Bahle to sign the audit documents, PASSED.

PUBLIC COMMENT

Sharon Livingston commented about Leelanau Watersports.
Susan Odom commented about Leelanau Water Sports.

BOARD MEMBER COMMENTS

Rich Bahle spoke about the Cares Act 2021. Under this program, Federal funding will be provided for services if the township meets the criteria. State Treasury Department will be sending a letter to the township as to what the township can do if qualified.

Dorothy Petroskey also spoke about the American Rescue Plan and how funding would benefit the township if certain criteria is met.

Rich Bahle said Homestretch who is planning to construct an affordable housing project on Marek Road has indicated it plans to request approval of a PILOT (payment in lieu of taxes) for the project because of a revenue stream shortfall.

Sandy VanHuystee said her Deputy Clerk is in the office tonight working on the August 3, 2021 election.

ADJOURNMENT

Rich Bahle adjourned the meeting at 6:17 p.m.

Minutes by Marge Johnson, Recording Secretary
Sandy VanHuystee, Clerk

Approved as-corrected on July 14, 2021